

MENOMONIE AIRPORT COMMISSION
May 12, 2015

The Menomonie Airport Commission was called to order by Chairman Dan Johnson at 7:00PM on Tuesday, May 12, 2015 at the Airport Terminal. Commission members present included: Earl Wildenburg and Arvin Solsaa. Others in attendance included: Darrel Gibson, Joel Timblin (Flyer 411) and Randy Eide.

A motion was made by Solsaa, seconded by Wildenburg, to approve the April 28, 2015 Airport Commission Minutes. Motion carried.

Gibson updated the Commission on the plans associated with the 2015 Airfest and Autorama event.

Eide informed the Commission that the Aerobatic Practice Box application remains at the FAA and is in the environmental review stage.

Joel Timblin from Flyer 411 addressed the Commission regarding his request to install an interactive digital sign in the Airport Terminal. Eide relayed concerns from the City Attorney (further define non-compete paragraph and costs paragraph) regarding the proposed agreement. Timblin stated the sign will use 5.6% of the existing bandwidth in the building and the sign could be located in the foyer on the runway side of the building. The subject was tabled until the June 9, 2015 Airport Commission meeting.

Airport Manager's Report was provided by Gibson.

A motion to adjourn was made by Wildenburg, seconded by Solsaa, motion carried.

Respectfully submitted,

Randy D. Eide,
Recording Secretary